

On the above date at 10:00 A.M., the Luzerne County Board of Commissioners convened their regularly scheduled meeting with the following present: Gregory A. Skrepenak, Chairman; Todd A. Vonderheid and Stephen A. Urban, Commissioners; Samuel T. Guesto, County Manager for Legislation/Chief Clerk; James Blaum, County Solicitor; Joseph Loftus-Vergari, Director; James Miller, Administrator of Valley Crest; Michael L. Morreale, Treasurer; Stephen L. Flood, Controller; James J. Brozena, County Engineer; William P. Burke, Director of Property and Supply; Adrian F. Merolli, Director of Planning; Sandra Russell, Director of Community Development; Salvadore Diaz, Chief of Budget and Finance.

Commissioner Gregory Skrepenak called the meeting to order and asked everyone to join in saying the Pledge of Allegiance followed by a moment of Silent Prayer. It is noted that all meetings are electronically recorded.

Commissioner Skrepenak announced bids are open in the Treasurers' Office.

Commissioner Skrepenak reviewed the protocol for Public Comment and directed Mr. Samuel Guesto, Chief Clerk, to ensure the five-minute time limit is adhered to.

Commissioner Skrepenak introduced Kathy Bozinski and Samuel Guesto for the presentation of the Proclamations.

Commissioner Skrepenak reminded everyone that if you wish to address the Commissioners to see Ms. Bozinski and sign in.

COMMUNICATIONS – SAMUEL T. GUESTO, JR., CHIEF CLERK

Samuel Guesto, Jr., County Manager for Legislation and Chief Clerk, announced the Board of Commissioners held a Salary Board Meeting at 1:00 PM and an Executive Session at 2:30 PM on November 1, 2004 to discuss personnel issues.

Request a motion to approve ratify and confirm payment of the following vouchers:

Wachovia Bank, Vouchers 412326GF - 412761GF
County General Fund for 2004

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID “ABSTAIN” URBAN

PNC Bank, Vouchers 400663LF – 400692LF
Liquid Fuels for 2004

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

Wachovia Bank, Vouchers 400075WCF - 400080WC
Workman's Compensation

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to adopt a Resolution continuing a declaration of a state of emergency within the City of Hazleton and Hazle Township, Luzerne County, Pennsylvania. (**Resolution No. 09222004** attached dated September 22, 2004, **Resolution No. 0929004** attached dated September 29, 2004) and **Resolution No. 10062004** attached dated October 6, 2004).

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak
“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion declaring a state of emergency as a result of damage caused by “Tropical Depression Ivan”. The Declarations are dated October 23rd and October 30th, 2004.

It was moved by Commissioner Urban, seconded by Commissioner Vonderheid
“AYES” SKREPENAK, VONDERHEID, URBAN

COMMUNICATIONS: (cont.)

Request a Motion to approve the Resolution declaring November 2004 as “Adoption Awareness Month” in Luzerne County.

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to approve contracts with outside providers Catholic Social Services and Beacon Light Behavioral Health Systems for Juvenile Treatment Services/Juvenile Probation.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to approve the following General Fund Budget Transfers:

1. \$3,000 from Valley Crest Nursing Services – Therapy Salaries to Valley Crest Services – Catheter Supplies.
2. \$2,940 from Dikes-Salaries to Sheriff-Overtime.
3. \$55,000 from Personnel/Budget-Salaries to Building and Grounds-Material & Supplies.
4. \$13,000 form Personnel/Budget-Salaries to Personnel/Budget-Contractual Services/Consultant.
5. \$2,000 from Personnel/Budget-Meeting & Conferences to Personnel/Budget-Contractual Services/Consultant.
6. \$12,000 from Personnel/Budget –Salaries to General Government/Miscellaneous-General Contracted Services.

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to approve Ashley Planes Stewardship Agreement between Luzerne County and the Earth Conservancy.

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
“AYES” SKREPENAK, VONDERHEID, URBAN

TREASURER’S OFFICE

Request a Motion to accept the following Financial Statement as submitted:

**LUZERNE COUNTY TREASURER’S OFFICE
FINANCIAL STATEMENT
November 3, 2004**

WACHOVIA BANK

General Fund.....	\$ 2,454,157.51
School, Road & Institution District.....	658,080.70
Real Estate Tax Sale Account	382,924.98
Self Insured Workers Compensation Fund.....	37,427.03
Court of Common Pleas - Domestic Relations IV-D Fund	843,574.14
Patients’ Personal Fund Account	107,230.41
911 Construction Fund.....	47,724.93
911 Operational Fund.....	2,506.70

PNC BANK, NORTHEAST, PA.

Luzerne County Fiscal Agencies:

Office for the Aging	\$ 409,540.47
Children & Youth Department.....	940,234.89
Mental Health/Mental Retardation.....	182,521.02
Drug & Alcohol Program.....	3,200.95
Office of Human Services.....	36,926.55
Human Services Agencies/Transportation Department.....	196,728.35
Liquid Fuels Tax Fund	195,926.69
Luzerne County GWBIF Escrow Account	27,275.37
1997 Series Parking & Office Relocation Fund	0.00

CITIZENS BANK

Adult Probation Special Account	\$ 396,857.14
Luzerne County Bridges.....	10,800.02
Hazardous Material Emergency Response Account	66,703.06
EMA Radiation Emergency Response Fund.....	31,837.45

FIRST NATIONAL COMMUNITY BANK

Luzerne County Convention and Visitors Bureau	\$ 60,138.52
Luzerne County Agencies Account	744,455.60
Luzerne County Solid Waste Recycle Account	175,972.72
Luzerne County Property Tax Collection	40,321.75

FIDELITY DEPOSIT & DISCOUNT BANK

Wyoming Valley Airport Account.....	\$ 46.56
Adult Probation/Offenders Supervision Fund	46,260.81
Tri-County Airport Feasibility Study	35,686.34
Luzerne County 2002 Capital Projects	334,699.08
Workmans’ Compensation Insurance Reserve Account.....	83,986.24
Luzerne County 2003 Capital Projects	59,882.04

**LUZERNE COUNTY TREASURER’S OFFICE
CERTIFICATES OF DEPOSIT
September 9, 2004**

General Fund	\$15,500,000.00
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School, Road & Institution District	\$200,000.00
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Real Estate Tax Sale Account	500,000
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Self Insured Workers Compensation Fund	\$1,310,000.00
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Court of Common Pleas - Domestic Relations IV-D Fund	\$600,000.00
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911 Construction Fund	\$1,675,000.00
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Luzerne County Fiscal Agencies:	
Children & Youth Department	\$500,000.00
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Mental Health/Mental Retardation	\$10,650,000.00
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Office of Human Services	\$375,000.00
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Transportation Department	\$1,011,000.00
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Drug & Alcohol	\$500,000.00
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Liquid Fuels Tax Fund	\$650,000.00
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Adult Probation Special Account	\$1,500,000.00
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Hazardous Material Emergency Response Account	\$190,000.00
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Luzerne County Agencies Account	\$1,510,000.00
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Luzerne County Solid Waste Recycle Account	\$336,00.00
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Total	\$37,007,000.00

Request a Motion to accept the Treasurer’s report as presented.

It was moved by Commissioner, Urban, seconded by Commissioner Vonderheid.

“AYES” SKREPENAK, VONDERHEID, URBAN

CONTROLLER’S OFFICE – STEPHEN L. FLOOD, CONTROLLER

Request a Motion to ratify and confirm payment of the following vouchers:

Transportation Department:	
Voucher No. 400849TR to 400883TR inclusive	in the amount of \$1,213,343.66
Patients; Personal Fund:	
Voucher No. 400329PP to 400339PP inclusive	in the amount of \$5,568.50
Bureau for the Aging:	
Voucher No. 4034050AG to 404362AG inclusive	in the amount of \$359,957.14
Children and Youth:	
Voucher No. 405203CY to 406723CY inclusive	in the amount of \$727,938.52
Mental Health/Mental Retardation:	
Voucher No. 402036MM to 402117MM inclusive	in the amount of \$12,929,579.88
Human Services:	
Voucher No. 400404HS to 400429HS inclusive	in the amount of \$1,360,039.02
Drug and Alcohol:	
Voucher No. 400482DA to 400519DA inclusive	in the amount of \$1,606,480.84

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.

“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to authorize the Controller to make the following payments under the Luzerne County Community Development Program for various services and projects.

\$417,040.38	Community Development Block Grant Program
\$31,595.00	HOME Investment Partnership Program
\$27,614.33	Emergency Shelter Grant Program
\$27,811.35	Business Development Loan Program

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
“AYES” SKREPENAK, VONDERHEID, URBAN

Request a Motion to accept the following bids for tabulation subject to review by the county solicitor.

Veterans Affairs Department:
 Flags
 Government Pre-Cast Bases
 Bronze Grace Markers

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

HUMAN SERVICE – JOSEPH LOFTUS-VERGARI, DIRECTOR

A MOTION TO APPROVE/RATIFY THE FOLLOWING CONTRACT AMENDMENTS FOR THE PROVIDERS, SERVICES, TERMS AND RATES SPECIFIED:

<u>PROVIDER</u>	<u>SERVICES</u>	<u>TERM</u>	<u>RATE</u>	
			<u>FROM</u>	<u>TO</u>
<u>AREA AGENCY ON AGING:</u>				
Nurses as Needed	Personal Care	7/1/04-6/30/05	\$1,000	\$5,000
<u>MENTAL HEALTH/MENTAL RETARDATION:</u>				
Institute for Human Resources	MR Residential	7/1/04-6/30/05	\$3,918,994	\$3,942,170
Step-By-Step, Inc.	MH/MR Residential & MH Hosing Support Svcs.	“ “	\$5,362,170	\$5,367,117
ARC of Wyoming County	MR Residential	“ “	\$884,915	\$901,691
Goodwill Industries	MR Elig. Residential	“ “	\$193.60/day	\$195.53/day
	MR Inelg. Residential		\$33.70/day	\$34.00/day
	MR Elig OBRA Res.		\$181.40/day	\$220.93/day
	MR Inelig. OBRA Res.		\$31.56/day	\$33.83/day
National Mentor	MR Family Lvg. Base	“ “	\$95.62/day	\$95.69/day
	MR Family Lvg. Waiver		\$101.36/day	\$99.17/day
	MR Supported Lvg. Base & Waiver		\$5.62/qtr. hr	\$6.42/qtr. hr
	MR Elig. Residential		\$232.64/day	\$241.81/day
	MR Inelig. Residential		\$36.07/day	\$36.37/day

It was moved by Commissioner Vonderheid, seconded by Commissioner Urban.
“AYES” SKREPENAK, VONDERHEID, URBAN

ENGINEERING DEPARTMENT – JAMES BROZENA, COUNTY ENGINEER

Authorize the proper officials to execute Change Order Number Three (3) in the amount of \$8,500.00 for Honeywell Inc. for work on the HVAC Controls Project at 111 North Pennsylvania Avenue.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

Request permission to advertise for General and Electrical contracts for ADA & Security Upgrades at the Luzerne County Courthouse.

It was moved by Commissioner Urban, seconded by Commissioner Vonderheid.
“AYES” SKREPENAK, VONDERHEID, URBAN

Authorize the proper officials to execute Amendment Number 1 to the Agreement between the County of Luzerne and the Architecture & Engineering Group, Inc. in the amount of \$5,000 to provide additional consulting services on the ADA Compliance Project.

It was moved by Commissioner Urban, seconded by Commissioner Vonderheid.
“AYES” SKREPENAK, VONDERHEID, URBAN

Reject all bids for Wyoming Valley Airport 2004 Tree Obstruction Removal contract.

It was moved by Commissioner Urban, seconded by Commissioner Vonderheid.
“AYES” SKREPENAK, VONDERHEID, URBAN

VALLEY CREST – JAMES MILLER, ADMINISTRATOR

No Agenda

ENGINEERING DEPARTMENT – JAMES BROZENA, COUNTY ENGINEER

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“AYES” SKREPENAK, VONDERHEID, URBAN

ROAD AND BRIDGE DEPARTMENT – JAMES BROZENA, COUNTY ENGINEER

Authorize the purchase of one (1) Volvo L70E Wheel Loader from the State Contract #2540-04 in the amount of \$112,869.00 for the Road and Bridge Department.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

PROPERTY AND SUPPLY – WILLIAM P. BURKE, DIRECTOR

REQUEST A MOTION TO APPROVE THE FOLLOWING CONTRACTS FOR THE PROVIDERS FOR SERVICE SPECIFIED:

LUZERNE COUNTY COURTHOUSE: Toner Cartridges New & Re-Manufactured

CORPORATE EXPRESS
PA DIVISION
1200 SATHERS DRIVE
PITTSTON, PA 18640

TOTAL BID: \$46,059.76
7 ITEMS #1-2-3-4-5-6-7

UNSUCCESSFUL BIDDER:

LEADING ELECTRONICS

TOTAL BID: \$9,660.48

VALLEY CREST NURSING HOME:

Bread

BUTTER KRUST BAKING CO.
249 N. 11th STREET
SUNBURY, PA 17801

TOTAL BID: \$4,784.65
15 ITEMS #1-2-3-4-5-6-7-8-9-11
12-13-14-15-16

NO BID ITEM #10

Ice Cream

JACK & JILL ICE CREAM CO.
101 COMMERCE DRIVE
MOORESTOWN, NJ 08057

TOTAL BID: \$7,727.10
5 ITEMS #1-2-3-4-5

J.M. CALLAHAN & SONS CO.
360 NEW COMMERCE BLVD.
WILKES-BARRE, PA 18706

TOTAL BID: \$445.50
1 ITEM #6

Dairy Items

KEYCO DISTRIBUTORS INC.
BOX 125
NANTICOKE, PA 18634

TOTAL BID: \$10,597.90
12 ITEMS #2-4-5-6-7-8-9-11-12-
14-15-16

SCHIFF’S FOOD SERVICE
7 STAUFER INDUSTRIAL PARK
TAYLOR, PA 18517

TOTAL BID: \$1,103.04
1 ITEM #3

NO BID ITEMS #1-10-13

Hi-Protein Supplements

SCHIFF'S FOOD SERVICE
7 STAUFER INDUSTRIAL PARK
TAYLOR, PA 18517

TOTAL BID: \$46,441.15
22 ITEMS #1-2-3-4-5-6-7-8-9-10-
11-12-15-16-17-18-19-20-21-23-24-
25

NO BID ITEMS #13-14-22 DISCONTINUED BY MANUFACTURER

UNSUCCESSFUL BIDDER:

KEYCO DISTRIBUTORS INC.

TOTAL BID: \$43,934.85

Beverages

KEYCO DISTRIBUTORS INC.
BOX 125
NANTICOKE, PA 18634

TOTAL BID: \$19,128.29
22 ITEMS #9-11-13-14-15-16-17-
18-19-20-21-22-25-28-29-30-31-32-
33-34-35-36

SCHIFF'S FOOD SERVICE
7 STAUFER INDUSTRIAL PARK
TAYLOR, PA 18517

TOTAL BID: \$8,018.75
11 ITEMS #1-2-3-4-5-6-7-8-12-26-
27

UNSUCCESSFUL BIDDER:

K & G COFFEE

TOTAL BID: \$44,118.40

NO BID ITEMS #10-23-24

Seafood Items

KARETAS FOODS
1012 TUCKERTON COURT
READING, PA 19605

TOTAL BID: \$5,233.00
6 ITEMS #1-2-3-5-6-7

KEYCO DISTRIBUTORS INC.
BOX 125
NANTICOKE, PA 18634

TOTAL BID: \$1,116
1 ITEM #4

UNSUCCESSFUL BIDDER:

SCHIFF'S FOODS

TOTAL BID: \$6,603.00

Frozen Foods

KEYCO DISTRIBUTORS INC.
BOX 125
NANTICOKE, PA 18634

TOTAL BID: \$20,094.90
40 ITEMS #1-2-4-5-6-7-9-10-
12-13-14-15-16-17-18-20-22-23-
24-28-32-33-34-35-36-40-41-42-
46-47-50-51-57-58-59-60-61-62-
64-65

KARETAS FOODS
1012 TUCKERTON COURT
READING, PA 19605

TOTAL BID: \$15,145.70
25 ITEMS #3-8-11-19-21-25-26-
27-29-30-31-37-38-39-43-44-45-
48-49-52-53-54-55-56-63

UNSUCCESSFUL BIDDER:

SCHIFF'S FOODS

TOTAL BID: \$9,520.10

VALLEY CREST (cont'd)

Groceries and Non-Perishables

KEYCO DISTRIBUTORS INC.
BOX 125
NANTICOKE, PA 18634

TOTAL BID: \$46,718.27
90 ITEMS #3-4-5-6-7-21-22-23-
24-25-26-28-37-39-40-42-43-44-
45-46-47-52-57-61-62-63-66-67-68-
69-71-72-73-74-75-78-82-83-84-85-
96-97-100-101-102-104-105-108-
110-113-117-118-119-120-121-123-
124-128-129-131-132-133-134-135-
136-138-139-140-144-145-146-147-
150-151-154-156-157-159-160-161-
162-163-164-165-166-170-171-173-
174-175

KARETAS FOODS
1012 TUCKERTON COURT
READING, PA 19605

TOTAL BID: \$26,667.40
50 ITEMS #1-2-8-9-10-11-12-13-
14-15-18-19-20-29-30-31-35-41-
48-49-50-51-53-55-56-65-76-77-79-
86-87-88-89-90-92-93-107-109-125-
127-128-130-142-143-152-155-167-
168-169-172

SCHIFF'S FOOD SERVICE
7 STAUFER INDUSTRIAL PARK
TAYLOR, PA 18517

TOTAL BID: \$13,041.69
20 ITEMS #34-36-38-54-58-70-91-
94-95-103-122-137-141-148-176-
177-178-179-181-182

LANCE INC
PO BOX 32368
CHARLOTTE, NC 28232-2368

TOTAL BID: \$1,290.40
4 ITEMS #380-111-112-114

HOLT DISTRIBUTORS
14007 MAPLE DRIVE
CLARKS SUMMIT, PA 18411

TOTAL BID: \$1,279.25
2 ITEMS #98-99

UNSUCCESSFUL BIDDER:

HERR'S FOODS

TOTAL BID: \$609.00

NO BID ITEMS#32-33-64-106-158-180

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

Permission to Re-Advertise NO BID ITEMS

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST PERMISSION TO ADVERTISE THE FOLLOWING FOR THE PURCHASING DEPARTMENT:

ROAD AND BRIDGE DEPARTMENT:

ADVERTISE TO SELL USED EQUIPMENT (MACHINERY)

**LUZERNE COUNTY COURTHOUSE:
FILE CABINETS
STATIONARY**

It was moved by Commissioner Urban, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

PLANNING COMMISSION – ADRIAN F. MEROLLI, DIRECTOR

No Agenda.

COMMUNITY DEVELOPMENT – SANDRA RUSSELL, DIRECTOR

No Agenda

PERSONNEL – SAMUEL T. GUESTO, COUNTY MANAGER FOR LEGISLATION AND CHIEF CLERK

REQUEST A MOTION TO APPROVE THE FOLLOWING APPOINTMENTS AT HUMAN RESOURCE OFFICE – BENEFITS

ANTHONY MARTINELLI, 72 Foote Avenue, Duryea,
Benefits Coordinator at \$24,500.00 per annum. Effective October 25, 2004 - to fill vacancy.

AT VALLEY CREST:

Dianne Mack	RN-3-11	Effective 10/25/04
RR#1, Box 179	Per Diem	\$20.46/Hour
Harvey’s Lake, Penna.		

AT AGING:

The Appointment of Shirley Kennedy, Tunkhannock, as a Senior Center Manager 1 (ps# 10-G140-L0811-0010) at an annual salary of \$20,282 effective November 8, 2004.

Lorraine Leander, Sugarloaf as a Fiscal Assistant (ps# 10-G140-L0380-0002) at an annual salary of \$20,282 effective November 15, 2004.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RECLASSIFICATIONS AT AGING:

A Temporary Assignment in a Higher Classification for Julie Paddock, Senior Center Manager 1 (ps# 10-G140-L0811-9004) at an annual salary of \$23,479 effective September 27, 2004.

AT TRANSPORTATION:

Anita Growhoski to Part Time Child Care Aide (ps# 90-LWCTD-AA02-0013) at an hourly rate of \$6.50 effective October 22, 2004.

Eric Hollock to Manager of External Operations (ps#86-LWCTD-MP21-0001) at an annual salary of \$32,954 effective November 5, 2004.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.
“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING RESIGNATIONS

AT AGING:

Anna Mae Woods, Part Time Fiscal Assistant (ps# 10-G140-L0380-0002) effective November 12, 2004.

AT MENTAL HEALTH/MENTAL RETARDATION:

Jennifer Marzzacco, Caseworker 2 (ps# 21-M440-L0624-0012) effective October 28, 2004.

AT VALLEY CREST:

Pamela Perrins 882 Stark Avenue Niskayuna, NY 12309	Clinical Dietary Assistant	Effective 10/23/04 Resignation
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It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING LEAVE OF ABSENCE

AT TRANSPORTATION:

A Leave Without Pay for Timothy Cerullo, Driver (ps# 86-LWCTD-9201-0014) effective October 15, 2004.

A Leave Without Pay for John Humko, Driver (ps# 86-LWCTD-9201-0068) effective October 18, 2004.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE/RATIFY THE FOLLOWING TRAININGS FOR A TOTAL COST OF APPROXIMATELY \$340:

<u>ATTENDEE</u>	<u>TITLE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>APPROX. COST</u>
<u>AT CHILDREN & YOUTH:</u>				
Jamie Stuart Denise Dessoie Grace Jones Mary Ritsick	Interviewing Victims of Sexual Abuse	Wilkes-Barre	11/18/04	\$80
Marcia Barnes Ann Marie Black Ken Smith Judith Omerza	Post Traumatic Syndromes	Wilkes-Barre	10/29/04	\$40
<u>AT MENTAL HEALTH/MENTAL RETARDATION:</u>				
Grace Bradshaw Gina Galli	Post Traumatic Syndromes	Wilkes-Barre	10/29/04	\$20
Jean Noss	MH/MR PAAP	State College	11/18-11/19/04	\$200

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING WORKFORCE INVESTMENT BOARD (WIB) MEMBERS FOR A FOUR YEAR TERM, EFFECTIVE NOVEMBER 3, 2005, TERM EXPIRES JANUARY 2, 2009.

RE-APPOINT:

Martha Herron, PP&Electric Utilities Corporation, 344 South Poplar Street, Hazleton

Robert Hoban, J.W.Hoban and Associates Insurance, 450 Carey Avenue, Wilkes-Barre,

Michelle Kessler, United Food and Commercial Workers Union, 182 North Pennsylvania Avenue, Wilkes-Barre,

Edward Nowak, County Assistance Office, 205 South Washington Street,
Wilkes-Barre,

Robert Reilly, New Heights Marketing, 61 North Grant Street, Wilkes-Barre,

Susan Spry, Luzerne County Community College, 1333 Prospect Street Nanticoke,

Michael Thomas, United Concordia, 126 Conwell Street, Wilkes-Barre,

Commissioner Urban voted to accept all above appointments except Robert Reilly.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO APPROVE THE FOLLOWING WORKFORCE INVESTMENT BOARD (WIB) MEMBERS FOR A THREE YEAR TERM, EFFECTIVE NOVEMBER 3, 2004 TO JANUARY 2008.

NEW APPOINTMENTS:

Thomas M. Maheady, Borton Lawson, 579 Monument Avenue, Wilkes-Barre

Carmen Rosa Kahi, Sallie Mae, 102 Hibernation Hollow, Drums.

Alan Markowski, Advanced PCS, 75 East Merritt Street, Plains,

Frank Schiel, Schiel's Market, 30 Hanover Street, Wilkes-Barre

Joseph Salvo, Joe's Body Shop, 8 Poole Street, Pittston Twp.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepenak.

“AYES” SKREPENAK, VONDERHEID, URBAN

REQUEST A MOTION TO REAPPOINT THE FOLLOWING AREA AGENCY ON AGING ADVISORY COUNCIL MEMEBERS TO THREE (3) YEAR TERMS BEGINNING JANUARY 1, 2005 THROUGH DECEMBER 31, 2007.

Margaret Fischer, Wilkes-Barre

Dorothy Yazurlo, Laflin

REQUEST A MOTION TO APPROVE THE FOLLOWING INDIVIDUALS TO THE MUNICIPAL COOPERATION COMMISSION

APPOINT:

WILLIAM F. BROWN, 731 HANOVER STREET, NANTICOKE, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2007. (Representing Nanticoke Area)

DANIEL N. FRASCELLA SR, 29 ALBERT ROAD, MOUNTAINTOP, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2005. (Representing Mountaintop COG)

JILL GARRETT, 438 SOUTH RIVER STREET, WILKES-BARRE, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2006. (At Large)

WILLIAM GOLDSWORTHY JR, 21 MONTEGOMERY AVENUE, WEST PITTSTON, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2006. (Representing Greater Pittston)

JAMES HANKEY, 287 SUMMIT STREET, EDWARDSVILLE, PA EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2005. (Representing West Side)

KATHY KANE, 139 SOUTH MEADE STREET, WILKES-BARRE, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2006. (Representing Greater Wilkes-Barre)

MICHAEL LOMBARDO, 16 BROAD STREET, PITTSTON, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2007. (Representing Greater Pittston)

November 3, 2004

PATRICIA L. PEIFFER, 21 STERLING AVENUE, DALLAS, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2006. (Representing Back Mountain COG)

MARYANN C. PETRILLA, 55 ARISTOCRAT CIRCLE, SUGARLOAF, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2007. (Representing Mountain Cities COG)

ROSEMARY SIGMOND, 15 KELLY STREET, LUZERNE, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2007. (Representing West Side)

JOHN J. SIPPER, 607 MAIN ROAD, HANOVER GREEN, HANOVER TOWNSHIP , PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2005. (Representing Greater Wilkes-Barre)

MARGE STOLA, 501 RABER AVENUE, NESCOPECK, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2006. (Representing South West Luzerne County)

BARBARA TALUNOWSKI, 1021 CENTER STREET, FREELAND, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2005. (At Large)

LOUISE WASSEROTT, 217A WYOMING ROAD, DALLAS, PA EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2005. (At Large)

JOHN T. YUDICHAK, 7 NORTH MARKET STREET, NANTICOKE, PA. EFFECTIVE NOVEMBER 2, 2004 TO NOVEMBER 1, 2007. (State Delegate)

Vacant – (Representing Greater Hazleton) To Be Filled

Commissioner Urban voted to accept all above appointments except William Goldsworthy, Kathy Kane, Maryann Petrilla and John Yudichak.

It was moved by Commissioner Vonderheid, seconded by Commissioner Skrepentak.
“AYES” SKREPENAK, VONDERHEID, URBAN

A Motion was entertained to adjourn the Commissioners’ Meeting.

It was moved by Commissioner Urban, seconded by Commissioner Vonderheid.
“AYES” SKREPENAK, VONDERHEID, URBAN

Respectfully,



Patricia Wilk, Recording Secretary